



## FINANCE COMMITTEE AGENDA

Date Issued: April 15, 2016

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 22, 2016** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

**Time/Presenter**  
(times are approximate)

**I. Attendance/Call to Order**

**10:00**/Acting Chairman Estrada

**II. Recommendations, Discussion / Information Item**

**A. Strategic planning discussion** **10:00-11:20**/Dr. John Jay Shannon

Discussion is continued from the Human Resources Committee Meeting that preceded this meeting.

**III. Public Speakers**

**11:20-11:30**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

**IV. Action Items**

**A. Minutes of the Finance Committee Meeting, March 18, 2016** **11:30-11:30**/Acting Chairman Estrada

**B. Contracts and Procurement Items (backup to follow)** **11:30-11:50**/Douglas Elwell

**C. Any items listed under Section IV**

**V. Report from the Deputy Chief Executive Officer of Finance and Strategy** **11:50-12:00**/Douglas Elwell

**A. Metrics**  
**B. Financial Statements through March 2015**  
**C. CountyCare Update**  
**D. Report of emergency purchases**

**VI. Adjourn**

**Committee Members:**

Acting Chairman:

Estrada

Members:

Board Chairman Hammock (Ex-Officio) and Directors Butler, Richardson-Lowry and Wiese  
Steven Scheer (non-Director Member)